

April 17, 2020
11:15 a.m.
Call in Meeting: Dial-in number: (605) 472-5542
Access code: 376794

MEETING AGENDA

1. Call to Order – Committee of the Whole
2. Approval of Minutes of 2/24/2020 board meeting minutes
3. Public Comment
4. Administrative matters:
 - A. Bylaw Revisions
5. Committee Reports:
 - A. Outstanding business from Feb. 24, 2020, meetings
6. Discussion and approval on updated restrictions list as provided by vendors (if any)
7. Other Business
8. Next Meeting Date
9. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02).